

Curriculum Development and Supplemental Materials Commission

An advisory body to the California State Board of Education



AGENDA November 6-7, 2003

Department of Education, 1430 N Street, Room 1101, Sacramento, California

Dr. Norma Baker	Karen Yamamoto	Dr. Sandra Mann
William Brakemeyer	Chair	Julie Maravilla
Mary Coronado Calvario		Dr. Stan Metzenberg
Milissa Glen-Lambert	Edith Crawford	Michael Matsuda
Lora Griffin	Vice Chair	Veronica Norris
Kerry Hamill		Rosa Perez
Dr. Deborah Keys		
John Vasconcellos, <i>Senator</i>		Assembly, Vacant
<p>The Curriculum Development and Supplemental Materials Commission is an 18-member panel that includes two Members of the Legislature appointed, respectively, by the Senate Committee on Rules and by the Speaker of the Assembly and serving at the pleasure of their appointing powers. The legislative members participate in the Commission's work to the extent that such participation is not incompatible with their positions as Members of the Legislature. The State Board of Education appointed 13 of the 16 public members, and the other three are appointed, respectively, by the Governor (Michael Matsuda), the Senate Committee on Rules (Rosa Perez), and the Speaker of the Assembly (Milissa Glen-Lambert). The public members serve four-year, staggered terms and may serve only one full term.</p>		

ALL TIMES ARE APPROXIMATE AND ARE PROVIDED FOR CONVENIENCE ONLY. THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE. The Curriculum Development and Supplemental Materials Commission will hold a **two-day** meeting on **Thursday-Friday, November 6-7, 2003**, at the location indicated above. The meeting will include some activities involving the Curriculum Commission as a whole and others involving one or more of the Commission's various committees. The following outline of activities is provided for convenience only. The actual order of business may be changed without notice by the Commission Chair to accommodate the needs of members, invited presenters, and key staff. Anyone interested in a particular matter should plan on being in attendance for the whole of **Thursday-Friday, November 6-7, 2003**. Timing and order of activities may change. The Full Curriculum Commission and its various committees will commence, recess, and reconvene as necessary throughout the two-day meeting.

THE AGENDA LISTING IS ILLUSTRATIVE OF THE MATTERS TO BE CONSIDERED, BUT IT IS NOT NECESSARILY EXHAUSTIVE. The agenda for this Curriculum Commission meeting may involve the full scope of its statutory responsibilities which includes studying the problems of courses of study in the schools of the state; developing criteria for and conducting the evaluation of instructional materials; and recommending minimum standards for courses of study, curriculum frameworks, and the adoption or rejection of instructional materials. The Curriculum Commission reserves the right to consider specific matters and take action within the full scope of its responsibilities. The list that follows is illustrative of the matters to be considered, but it is not necessarily exhaustive.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY. Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Curriculum Commission may request assistance by contacting the Curriculum Frameworks and Instructional Resources Division, California Department of Education, 1430 N Street, First Floor, Sacramento, CA, 95814; (916) 319-0881 or 319-0453; fax, (916) 319-0161.

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Action may be taken on any matter as necessary. The Curriculum Commission and its various committees reserve the right to take action on any matter within the full scope of the Commission's statutory responsibilities.

Thursday, November 6, 2003, 9:00 a.m. – 5:30 p.m. ±

1430 N Street, Room 1101, Sacramento, California

(Timing and order of activities may change)

1. Full Curriculum Commission (9:00 a.m. – 10:30 a.m.)

(Timing and order of activities may change)

- A. Call to Order
- B. Salute to the Flag
- C. Overview of Agenda
- D. Approval of minutes of the September 2003 Meeting (Action)
- E. Report of the Chair
Karen Yamamoto, Curriculum Commission
- F. Executive Director's Report
Thomas Adams, Executive Director
- G. Report from the State Board of Education
Nancy Ichinaga, Member of the State Board of Education
Rae Belisle, Executive Director, State Board of Education (Invited)
- H. Correspondence/Requests from the State Board of Education
- I. Report of the California Department of Education
Susan Stickel, Deputy Superintendent, Curriculum and Instruction Branch (Invited)
- J. Assessment Update
Geno Flores, Deputy Superintendent, Assessment and Accountability Branch (Invited)
- K. Special Education Update
Alice Parker, Division Director, Special Education Division
- L. Legislation/Budget Update
Suzanne Rios, CDE Administrator
- M. Timeline for Adoption of Instructional Materials for 2005-2008 - Information/Action
- N. Other Matters/Audience Comment

Break: 15 Minutes

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2. Executive Committee (10:45 a.m. – 11:30 a.m.)

- A. Textbook Weight (AB 2532, Pacheco) (Information/Action)
- B. Continuous Follow-up Adoptions (SB 1058, Torlakson) (Information/Discussion)
- C. Other Matters/Audience Comment

3. Foreign Language Subject Matter Committee (11:30 a.m. – 12:00 p.m.)

- A. 2003 Foreign Language Primary Adoption Update
 - 1. Curriculum Commission Recommendation Report to the State Board (Information)
 - 2. Report on the October 23, 2003, Edits and Corrections Meeting (Information)
 - 3. December 3, 2003, Publishers' Post Adoption Meeting Draft Agenda (Information)
- B. Other Matters/Audience Comment

Lunch Break: 12:00 p.m. – 1:00 p.m.

4. Reading/Language Arts/English Language Development SMC (1:00 p.m. – 1:15 p.m.)

- A. Update on Alternate Format – Spanish, Grades 6-8 (Information)
- B. Update on the development of the Reading Language Arts Framework PowerPoint Presentation (Information/Action)
- C. Other Matters/Audience Comment

5. Health Subject Matter Committee (1:15 p.m. – 2:30 p.m.)

- A. 2004 Health Primary Adoption
 - 1. Review and recommendation of IMAPs and CRPs to SBE (Information/Action)
 - 2. Survey results of publishers who indicated interest in submitting programs for adoption (Information)
 - 3. Invitation To Submit Meeting- December 12, 2003 (Information)
- B. IMAP/CRP Streamline Training Options (Information/Discussion)
- C. Other Matters/Audience Comment

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6. Science Subject Matter Committee 2:30 p.m. – 3:30 p.m.)

- A. Criteria for Evaluating K-8 Science Instructional Materials for 2006 Primary Adoption (Information/Action)
- B. Other Matters/Audience Comment

Break: 15 Minutes

7. Mathematics Subject Matter Committee (3:45 p.m. – 5:30 p.m.)

- A. Update on Mathematics Framework Timeline (Information)
- B. Present findings of mathematics content reviewers (Discussion/Action)
- C. Other Matters/Audience Comment

Special Dinner for Outgoing Members:

Mary Coronado Calvario, Lora Griffin, Veronica Norris, and Karen Yamamoto

**Lucca Restaurant and Bar
1615 J Street
Sacramento, California
6:30 p.m. - 9:00 p.m.**

(No business will be conducted at this event)

Friday, November 7, 2003 (8:30 a.m. – 1:00 p.m. ±)

1430 N Street, Room 1101, Sacramento, California

(Timing and order of activities may change)

8. Electronic Learning Resources Committee (8:30 a.m. – 9:15 a.m.)

- A. Report from the CLRN Advisory Meeting, September 30, 2003
- B. Proposed recommendations for education technology/CLRN (Information/Action)
- C. Other Matters/Audience Comment

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9. History-Social Science Subject Matter Committee (9:15 a.m. – 9:30 a.m.)

- A. Status of 2005 History-Social Science Primary Adoption (Information)
- B. IMAP/CRP Application Forms (Information/Action)
- C. Other Matters/Audience Comment

10. Visual and Performing Arts Subject Matter Committee (9:30 a.m. – 10:30 a.m.)

- A. Review of revisions to Field Review Draft VPA Framework (Information/Action)
- B. Draft VPA Framework (Action)
- C. Other Matters/Audience Comment

Break: 15 Minutes

11. Full Curriculum Commission Reconvenes (10:45 a.m. - 12:30 p.m.)

- A. VPA Framework Public Hearing (Time Certain – 10:45a.m.)
- B. VPA Framework (Action)
- C. Reports/Action from Subcommittees
- D. Reports from Commission Liaisons
- E. Individual Commissioner Reports
- F. Other Matters/Audience Comment

For further information about this agenda, please contact the Curriculum Development and Supplemental Materials Commission at (916) 319-0453 or the Curriculum Frameworks and Instructional Resources Office, California Department of Education, 1430 N Street, First Floor, Sacramento, CA 95814; (916) 319-0881; (916) 319-0161 FAX.